

## UNITED STATES DISTRICT COURT

for the

District of Rhode Island

United States of America  
v.

Case No. 1:25-mj-37-PAS

Tushal Rathod

*Defendant(s)*

Amended

## CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of November 2021 – June 2024 in the county of Kent County in the  
                     District of Rhode Island, the defendant(s) violated:*Code Section**Offense Description*

18 U.S.C. § 1343	Wire Fraud
18 U.S.C. § 1349	Conspiracy to Commit Wire Fraud
18 U.S.C. § 1956(a)(1)(B)	Money Laundering
18 U.S.C. § 1956(h)	Conspiracy to Commit Money Laundering

This criminal complaint is based on these facts:

See the attached Affidavit of Special Agent Samuel Morgan with the Federal Bureau of Investigation ("FBI").

☒ Continued on the attached sheet.*Complainant's signature*

Special Agent Samuel Morgan - FBI

*Printed name and title*

## Sworn telephonically and signed electronically

Sworn ~~to~~ before me and signed in my presence.Date: June 16, 2025City and state: Providence, Rhode Island*Judge's signature*

Patricia A. Sullivan, U.S. Magistrate Judge

*Printed name and title*